

CITY OF PLEASANT HILL CITY COUNCIL AGENDA MARCH 20, 2006

(Immediately Following the Redevelopment Agency Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR TERRI WILLIAMSON COUNCILMEMBER SUE ANGELI COUNCILMEMBER JOHN HANECAK VICE MAYOR DAVID DURANT COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. To do so, you must fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. ROLL CALL

- 2. <u>PUBLIC COMMENT</u>: The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 3. <u>CONSENT CALENDAR</u> (5 minutes): All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 3.1 APPROVE Checks for March 3, 2006 and March 10, 2006.
 - 3.2 APPROVE Minutes for City Council Meetings of February 27, 2006 and March 6, 2006.
 - 3.3 ACCEPT Status Report on Contra Costa Transportation Authority and TRANSPAC.

 Staff Report
 - 3.4 ADOPT Ordinance No. ____ Amending Pleasant Hill Municipal Code Section 9.45.070, Optional Smoking Areas.

Ordinance

> Staff Report Resolution

3.6 ADOPT Resolution No. _____-06 Supporting a Proposed Ballot Measure Regarding A Constitutional Amendment to Preserve and Protect Transportation Funds Previously Dedicated to Transportation by Proposition 42.

Staff Report Resolution

4. <u>ADMINISTRATION & FINANCE</u>

4.1 UPDATE on Fiscal Year 2005/2006 Budget and Ten Year Financial Forecast. (20 minutes)

[Opportunity for Public to Comment on Item 4.1]

Staff Report

4.2 DISCUSSION Regarding 2007-2012 Capital Improvement Plan and Budget for the Fiscal Years 2006/07 and 2007/08. (20 minutes)

[Opportunity for Public to Comment on Item 4.2]
Staff Report

5. PUBLIC WORKS & COMMUNITY DEVELOPMENT

5.1 REPORT on Findings and Recommendations Resulting from the New Year's Weekend Winter Storm. (45 minutes)

[Opportunity for Public to Comment on Item 5.1]

Staff Report

6. COUNCIL ANNOUNCEMENTS & REPORTS

6.1 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on April 6, 2006 Hosted by the City of Orinda.

[Opportunity for Public to Comment on Item 6.1]

7. CLOSED SESSION

7.1 PUBLIC EMPLOYMENT

(Government Code Section 54957)

Title: City Manager Recruitment

8. <u>ADJOURNMENT</u>

Future City Council Meetings: April 3, 2006; April 17, 2006

May 1, 2006; May 15, 2006